

AGENDA
SANDPOINT CITY COUNCIL
Wednesday, December 6, 2017, 5:30 P.M.
City Council Chambers – 1123 Lake Street

Testimony from the public will be allowed for any item listed under the category of Public Hearings. Please fill out and hand the Public Hearing Sign-up Sheet to staff before approaching the microphone. Any individual who wishes to address City Council on any other subject should plan to speak when the Public Forum is identified by the Mayor. Audience participation will be at the discretion of the Mayor.

- I OPENING:**
- | | |
|----------------------|---------------------|
| Roll Call | Mayor |
| Pledge of Allegiance | Mayor |
| Announcements | Mayor Council Staff |

Public Forum – Please note that comments on matters set for future public hearing are not permitted.

II CONSENT CALENDAR

- A. MEETING MINUTES** (*approval of City Council minutes; acknowledgment of all others*)
1. City Council, November 9, 2017 and November 15, 2017
 2. Planning and Zoning Commission, October 17, 2017
 3. Parks and Recreation Commission, September 20, 2017
 4. Historic Preservation Commission, October 17, 2017
 5. Arts Commission, October 16, 2017 and October 30, 2017
 6. Pedestrian and Bicycle Advisory Committee, October 18, 2017
 7. Tree Committee, October 16, 2017

B. BILLS

III OLD BUSINESS

- C. PURCHASE COMPSTAT MANAGEMENT AND COMMAND STAFF PRODUCTIVITY DASHBOARD – PROPOSED RESOLUTION** - Police Chief Coon – this agenda item was tabled at the November 15, 2017 City Council meeting - request approval to purchase software to intergrade with Spillman to more effectively identify crime trends and how to utilize city resources.

IV NEW BUSINESS

- D. PUBLIC HEARING – COMPREHENSIVE PLAN MAP AMENDMENT** – Planning and Economic Development Director Aaron Qualls – The proposed area includes the University of Idaho property located at 1904 N. Boyer and surrounding area
- E. PUBLIC HEARING – SANDPOINT CITY CODE 8-1-1 - BUILDING CODE AMENDMENTS** – Public Works Department – Notice of public hearing and proposed ordinance was forwarded to a list of organizations as provided in Idaho Code.
- F. SANDPOINT CITY CODE 8-1-1 – BUILDING CODE AMENDMENTS – PROPOSED ORDINANCE AND SUMMARY** – request approval to adopt the 2015 International Building Code and 2015 International Energy Conservation Code.
- G. REQUEST TO REMOVE TREES WITHIN RIGHT OF WAY ON ELLA STREET** – Michael Murdock – remove two small apple trees within path of required sidewalk
- H. LIVE AFTER 5 CONCERT SERIES** - Tyler Davis, Davis Enterprises, Inc. – request to hold summer concert series at Farmin Park
- I. STAFF BRIEFING – FIRE DEPARTMENT – COST RECOVERY PROGRAM** - Fire Chief Ron Stocking – initial briefing on a proposal to implement a cost recovery program for Fire responses.
- J. RESOLUTION IN SUPPORT OF THE LOCAL STRATEGIC INITIATIVES PROGRAM GRANT APPLICATION – PROPOSED RESOLUTION** – Grants and Projects Administrator Sean Scoggin – request approval to seek funding for new overlay on North Ella from Pine to Chestnut as

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Persons needing an interpreter or special accommodations are urged to contact the City Clerk/ADA Coordinator at (208) 263-3310. Se les recomienda a las personas que necesiten un interprete o arreglos especiales que llamen a la Administradora de ADA/Secretaria Municipal al 208-263-3310.
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identified in the Urban Area Transportation Plan in 2011. Maximum award of grant is \$1million with no match requirement but funds are distributed on reimbursement basis.

- K. **RESOLUTION IN SUPPORT OF THE CHILDREN PEDESTRIAN SAFETY PROGRAM GRANT APPLICATION - PROPOSED RESOLUTION** – Grants and Projects Administrator Sean Scoggin – request approval to seek funding to infill sidewalks and ADA ramps for pedestrian safety and mobility on Ontario and install crossings connecting sidewalks south of Larch and east of Ella. Maximum award of \$250,000 with no match requirement but funds will be distributed on a reimbursement basis.
- L. **ADDENDUM TO OPENGOV SOFTWARE CONTRACT FOR OPEN TOWN HALL CITIZEN ENGAGEMENT SERVICE – PROPOSED RESOLUTION** – City Administrator Jennifer Stapleton – request approval to add service to enhance the City's ability to solicit public involvement electronically.
- M. **BONNER COUNTY'S CANVASS OF 2017 CITY OF SANDPOINT ELECTION RESULTS** – City Clerk Maree Peck – request that City Council accept canvass of election results and proclaim as final, pursuant to Idaho Code § 50-412.

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